

EXECUTIVE COUNCIL OF IOWA

MINUTES

JANUARY 24, 2010

The Executive Council met in regular session at 10:03 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, State Treasurer Michael Fitzgerald and Secretary of Agriculture William Northey were present.

Regular session
January 24,
2011

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council and Board of Canvass meetings held January 18, 2011.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Steve Mandernach, Department of Inspection and Appeals was present to request a new membership in National Egg Regulatory Officials (NERO) for one year in the amount of \$150.00.

Approved New
Memberships

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve request.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Secretary Northey joined meeting in progress

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approves the requests for Other Than Federal Funds and Federal Funds as listed in the office of the Secretary.

Approved Out-
Of-State Travel

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approves the travel request changes as listed in the office of the Secretary.

Approved
Travel Request
Changes

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the following lease:

Approved
Leases

Lease between DNR and Dale E. Enter dba Sunset Bay Marina
Date of Lease: January 1, 2010 - December 31, 2014
Legal Description: Adjacent to Lot 23, Lake View Addition to Clear Lake Cerro Gordo County. An area of artificially filled land approximately 70'x10' in the sovereign bed of Clear Lake, Cerro Gordo County, IA. The use consists of a wooden sea wall with fill behind it and a portion of a concrete walk and steps along the southerly side of the Marina building.
Annual Fee: \$ 600.00

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve requests for an emergency allocations as follows:

Approved
Emergency
Allocations

- A. Iowa Communications Network request for an emergency allocation in the amount of \$6,341.70, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included to cover repair costs. On October 13, 2010 fiber optic cable was damaged due to flooding and erosion three miles southwest of Strawberry Point in Clayton County under the 390th St. Bridge over the Maquoketa River.

- B. Iowa Communications Network is requesting an emergency allocation in the amount of \$19,015.92, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included, to cover repair costs. On November 24, 2010 fiber optic cable was damaged due to flooding and erosion under the Highway 1 Bridge over Old Man's Creek and it's Tributary to the West in Johnson County.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost
Items

- A. Wetsch & Abbott, P.L.C.\$984.00
974 73rd Street, Suite 20
Des Moines, IA 50312
Collections of Accounts in Court
- B. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$1,039.35
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver
- C. Belin Lamson McCormick Zumbach Flynn\$4,083.50
666 Walnut Street, Suite 2000
Des Moines, IA 50309-3989
NevadaCare, Inc. v. Dept. of Human Services
- D. Patterson Law Firm L.L.P..... \$152.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Roy Rios v. State of Iowa and Second Injury Fund of Iowa
- E. Patterson Law Firm L.L.P..... \$83.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Scherrer v. University of Iowa Hospitals and Clinics; State of Iowa and Second Injury Fund.

- F. Patterson Law Firm L.L.P..... \$98.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Simmons v. University of Iowa, State of Iowa and Second Injury Fund
- G. Patterson Law Firm L.L.P.....
 \$619.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
LuAnn Harp v. Woodward Resource Center, State of Iowa and Second Injury Fund
- H. Patterson Law Firm L.L.P.....
 \$1,373.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Craig Utech v. University of Iowa Hospitals and Clinics, State of Iowa and Second Injury Fund

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by a Secretary Northey and seconded by Secretary Schultz that the Council approve the following renewal memberships:

- A. Agriculture in National Association of State Organic Programs in the amount of \$100.00 for January 1 - December 31, 2011.
- B. Commerce - Prof. Lic. in Association of Appraiser Regulatory Officials (AARO) in the amount of \$350.00 for January 1 - December 31, 2011.
- C. Commerce - Prof. Lic. in National Council of Examiners for Engineering & Surveying (NCEES) in the amount of \$6,500.00 for January 1 - December 31, 2011.

Approved
 Renewal
 Memberships

- D. Health in Association of Immunization Managers in the amount of \$500.00 for January 1 - December 31, 2011.
- E. Health in Association of Regulatory Board of Optometry in the amount of \$900.00 for January 1 - December 31, 2011.
- F. Health in Association of State and Territorial Dental Directors (ASTDD) in the amount of \$100.00 for January 1 - December 31, 2011.
- G. Health in Association of State and Territorial Public Health Nutrition Directors in the amount of \$400.00 for January 1 - December 31, 2011.
- H. Health in Federation of Chiropractic Licensing Boards in the amount of \$1,180.00 for January 1 - December 31, 2011.
- I. Health in National Association for Public Health Statistics and Information Systems (NAPHSIS) in the amount of \$2,450.00 for January 1 - December 31, 2011.
- J. Health in National Association of Boards of Pharmacy/American Association of Colleges of Pharmacy District Five in the amount of \$50.00 for July 1, 2010 - June 30, 2011.
- K. Health in National Association of Chronic Disease Directors in the amount of \$1,000.00 for October 1, 2010 - September 30, 2011.
- L. Health in National WIC Association in the amount of \$2,563.00 for January 1 - December 31, 2011.
- M. Human Services in Council of Juvenile Correctional Administrators (CJCA) in the amount of \$1,200.00 for July 1, 2010 - June 30, 2011.
- N. Human Services in Iowa Pharmacy Association in the amount of \$250.00 for February 14, 2011 - February 13, 2012.

O. Iowa Workforce Development in Interstate Labor Standards Assn. (ILSA)
in the amount of \$300.00 for January 1 - December 31, 2011.


P. Public Safety in Mid-States Organized Crime Information Center (MOCIC)
in the amount of \$300.00 for January 1 - December 31, 2011.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:13 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary